

A G E N D A
CITY OF KEMAH - CITY COUNCIL
AND BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION
AND KEMAH PUBLIC FACILITIES CORPORATION AND
KEMAH PUBLIC FACILITY TRANSPORTATION CORPORATION

July 6, 2016 7:00 P.M.

Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas
Carl Joiner - Mayor

Teresa Vazquez-Evans	Wanda Zimmer	Kyle Burks	Robin Collins	Matt Wiggins
Council Position 1	Council Position 2	Council Position 3	Council Position 4	Council Position 5

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law.

Texas Criminal and Traffic Law Handbook Penal Code Sec. 38.13 - Hindering Proceedings by Disorderly Conduct: A person commits an offense if he intentionally hinders an official proceeding by noise or violent or tumultuous behavior or disturbance. Penal Code Section 42.05 - Disrupting Meeting or Procession: A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.

The City Council reserves the right to meet in closed session on any of the below items should the need arise and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. Pledges
2. Moment of Silence
3. Presentations and Proclamations
 - A. Miss Kemah Teen USA 2016 – Miss Skylar Bantz
and
Miss Kemah USA 2016 – Miss Nancy Gonzalez
4. Invitation to Address Council

(State law prohibits the Mayor and members of the City Council from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Council, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from Council Chambers. Your comments are limited to two (2) minutes.)

5. Council Members Comments and Announcements (Items of Community Interest Only)

6. Mayor's Comments
7. City Administrator Report
8. Police Chief Report
9. Consent Agenda
 - A. Approval of Minutes
2016-06-15 Council Minutes
 - B. Approval of Bills
Bills 6/09/2016 – 6/30/2016

New Business:

10. Consideration and Possible Action to enter into a professional contract with Tetra-Tech, Inc. for Disaster Recovery Debris Monitoring
11. Consideration and Possible Action on Change Order No. 1 to Bayshore Paving
12. Consideration and Possible Action on removing a preliminary submittal requirement for a re-plat of part of Lots 15 & 16, Block 3 of West Kemah Subdivision (410 Miller Ave.)
13. Consideration and Possible Action on City of Kemah Electricity Contract options
14. Consideration and Possible Action to establish a new process and procedure for selecting HOT/KCDC funded project sponsorship and naming a committee to make recommendations to Council
15. Consideration and Possible Action on request for Hotel/Motel funding for the 2016 Gulf Coast Film & Video Festival in the amount of \$1,800.00
16. EXECUTIVE SESSION:

The Council will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

 - A. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting:
 1. Possible litigation with Gulf Coast Center over funds advanced pursuant to agreement with parking garage
 - B. Section 551.087 – Deliberations regarding economic Development Negotiations
 2. Update regarding Economic Development Project

OPEN SESSION:

17. Consideration and possible action on items discussed in Executive Session
18. Council Members Closing Comments
19. Mayor's Closing Comments
20. Adjournment

I certify that the above notice of meeting was posted for public review on the 1st day of July 2016 before 7:00 P.M.

Carolyn E. Anderson
Carolyn E. Anderson City Secretary

July 1, 2016
Date

I certify this notice was removed by me from the Kemah City Hall bulletin board on the ____ day of July, 2016.
